

## State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

May 31, 2011

Ann Pedroza State of Utah, Office of State Treasurer E315 State Capitol Complex Post Office Box 142315 Salt Lake City, Utah 84114-2315

Subject: Authorization for Change of Name on Cash Account # Held by Utah State Treasurer,

Uranium One Exploration U.S.A, E/017/0048, E/037/0133, E/037/0134, E/037/0139,

E/037/0140, S/037/0058, Garfield and San Juan Counties, Utah

Dear Ms. Pedroza:

The Utah State Treasurer is presently holding funds for the benefit of the State of Utah, Division of Oil, Gas and Mining, as a form of reclamation surety for Uranium One Exploration USA, Inc., account

! The operator has requested a name change to Uranium One Americas, Inc. Please make this name change for their cash account.

If you have any questions or require further discussion regarding this letter, please contact Penny Berry, bond coordinator, at 801-538-5291, or by e mail at bondcoordinator@utah.gov.

Sincerely,

Dana Dean, P.E. Associate Director

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